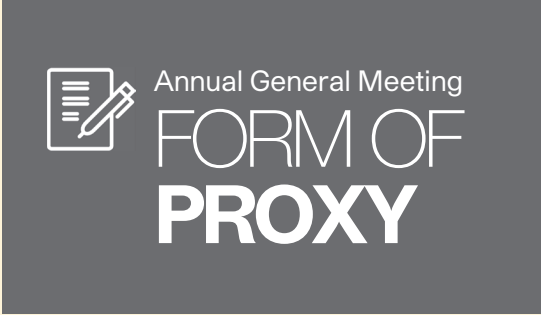




THE VICTORIA MUTUAL BUILDING SOCIETY (the "Society")



I/We \_\_\_\_\_

of \_\_\_\_\_,

being a Member/ Members of the above named Society, hereby appoint

\_\_\_\_\_

of \_\_\_\_\_,

or failing him, \_\_\_\_\_,

of \_\_\_\_\_

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Society to be held on the 9th day of August 2022 at 3:00 p.m. and at any adjournment thereof.

This form is to be used in favour of the resolution. Unless otherwise instructed, the proxy will vote as he thinks fit.

Please indicate by inserting a cross (X) in the appropriate box how you wish your votes to be cast.

NOTES:

1. To be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed must be lodged at the Registered Office of the Company, at-least forty-eight (48) hours before the time appointed for the Meeting.
2. The Proxy Form should bear stamp duty of \$ 100.00. The stamp duty may be paid by adhesive stamp(s) which shall be affixed to this Form.
3. In the case of joint shareholders, the vote of the Senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
4. To be effective, this form of proxy must be signed by the appointer or his/her attorney, duly authorized in writing or, if the appointer is a corporation, must be under its common seal or be signed by some officer or attorney duly authorized in that behalf.

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	FOR	AGAINST
<b>1. Resolution No. 1 – Audited Accounts</b>	<input type="checkbox"/>	<input type="checkbox"/>
“THAT the Audited Group Accounts for the year ended 31 December 2021 and the Reports of the Directors and Auditors circulated with the Notice convening the meeting be and are hereby adopted.”		
<b>2. Resolution No. 2 - Special Business</b>		
<b>Resolution No. 2 (a)</b>	<input type="checkbox"/>	<input type="checkbox"/>
“THAT subject to, and contingent upon, the Scheme of Arrangement proposed by the Society being sanctioned by the Supreme Court of Judicature of Jamaica and the Supervisory Committee of the Bank of Jamaica granting its approval or no objection to the Scheme that, with effect from the Effective Date of such Scheme of Arrangement, the Society hereby changes its name to VM Building Society and that the draft Rules attached to the Scheme of Arrangement dated July 5, 2022, as an Appendix be and are hereby adopted as the Rules of the Society”.		
<b>Resolution No. 2 (b)</b>	<input type="checkbox"/>	<input type="checkbox"/>
“THAT the Directors be and are hereby authorised to bring into effect the Schemes of Arrangement and cause the Society to implement the Schemes of Arrangement relative to its various subsidiaries and affiliates.”		
<b>3. Resolution No. 3 - (A) Retirement by Rotation Pursuant to Rule Number 59 (1) of the Society’s Rules</b>		
<b>Resolution No. 3 (a)</b>	<input type="checkbox"/>	<input type="checkbox"/>
“THAT Mr. Phillip Silvera be and is hereby re-elected a Director of the Society.”		

	FOR	AGAINST
<b>Resolution No. 3 (b)</b>	<input type="checkbox"/>	<input type="checkbox"/>
“THAT Mr. Michael McAnuff-Jones be and is hereby re-elected a Director of the Society.”		
<b>4. Resolution No. 4 - Appointment of Auditors</b>	<input type="checkbox"/>	<input type="checkbox"/>
“THAT KPMG, Chartered Accountants, be and are hereby Auditors of the Society pursuant to the Rule 72 (1) of the Society’s Rules to hold office until the next Annual General Meeting at a remuneration to be fixed by the Directors of the Society.”		
<b>5. Resolution No. 5 - To transact any other business permissible by the Society’s rules at an Annual General Meeting</b>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this      day of                      , 2022

**BY ORDER OF THE BOARD**

Keri-Gaye Brown  
Corporate Secretary  
  
REGISTERED OFFICE  
6-10 Duke Street  
Kingston

Signed: \_\_\_\_\_